**Weston Colville Parish Council**

**Friday 25th October**

**To Members of the Council**

**You are hereby summonsed to the meeting of the Parish Council on Monday 4th November 2024, at 7.30pm, in the Reading Room,** **46 Chapel Rd, Weston Colville, Weston Green, Cambridge CB21 5NX . Meeting documents will be able to view on http://www.westoncolville.org.uk**

1. **Chairman’s Welcome**
2. **To accept apologies and reasons for absence**
3. **To make any declarations of interest –** To declare any disclosable pecuniary interests, personal interests, or personal and prejudicial interests.
4. **To approve minutes-** For the meeting of Weston Colville Parish Council on 2nd September 2024.
5. **Public Participation Session –** The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed.
6. **District and County Council reports and items of interest** – To receive reports.
7. **7.1 Planning – Decisions with SCDC**

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| **Planning reference** | **Address** | **Proposal** | **Decision** |
| **24/00192/FUL** | Mines Park Chapel Road | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/simpleSearchResults.do?action=firstPage) | **Awaiting decision** |

* 1. **Flooding** – To receive an update
  2. **Footpaths –** 
     1. Bridleway 14 diversion consultation, to receive reports and determine actions
     2. Footpath 16 diversion consultation, to receive reports and determine actions.
  3. **MVAS -** To receive an update.
  4. **Greater Cambridgeshire Partnership Presentation –** To receive a report and determine actions.
  5. **Policies –** To review and adopt the following policy – biodiversity policy.
  6. **BT Digital Voice –** To determine actions.
  7. **Grass Cutting Tenders March 2025 – November 2027 –** To receive a draft letter and determine actions.
  8. **Dates for meetings 2025**
  9. **Poppy Appeal –** To determine a donation for the Poppy Wreath.
  10. **LOL’s Pizza –** To receive a request, and determine actions, for LOL’s Pizza to park in the Reading Room Car Park once a month to serve food.
  11. **Challenge Newsletter –** To approve a donation of £150 for annual printing costs.
  12. **Village Event 2025 –** To receive a report and determine actions for holding a Village Event.

1. **Risk Assessment/Health and Safety –** To note any concerns.
2. **Playground –** To note that the works for the first stage of the playground renovation are commencing on 11th November – works inside the fenced in area. To determine instructing the contractor for the second stage – works outside the fenced area.
3. **Finance –** 
   1. **To Approve payments –** Payment for laptop to Little Abington PC, £299.66, Challenge Donation £150, Poppy Wreath £10.
   2. **VAT –** To note a VAT Claim was made for £5,721.55 on 18th October.

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| **Credit Received – £5,000 from Reading Room Trust for Playground, plus £1,870.60 from Community Chest Grant for playground from Reading Room Trust**  **Rural Prosperity Grant for Playground from Reading Room Trust** | £6,870.60  £20,348.00 |
| **Wages s/o** | £235.17 |
| **Balance at Lloyds Current Account 25/10/2024** | £1,654.29 |
| **Balance Lloyds Savings Account** | £49,236.26 |
| **Briggs Gift Account Balance** | £249 |

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| **Date** | **Detail** |  | **Amount** | **VAT** |
| D/D | Street lighting |  | £25.66 | £1.84 |
| 30.09.24 | Setter Play deposit – Itemised amount for Rural Prosperity Grant |  | £24,417 | £4,069 |
| 30.09.24 | Setter Play deposit (to make up to 50%) |  | £8,735.52 | £1,455.92 |
| 12.09.24 | Simon Ratford – grass cutting |  | £375 |  |
| 30.09.24 | Simon Ratford – grass cutting |  | £375 |  |
| **Total** |  |  | £33,928.18 |  |

1. **Matters for next Agenda**

**13. Employment -** Under the Public Bodies (Admission to Meetings) Act 1960 and in accordance with 3d pursuant to Standing Order 11, it was resolved that the Public are excluded from any discussion on this item as it concerns employment matters **P:** The NALC National Salary Award pay scales had been released, to determine actions.

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**Dates of Parish Council meetings in 2025 are:**

Jessica Ashbridge

Parish Clerk

Email: clerk@westoncolville.org.uk